

**NOTICE OF
COMMITTEE MEETING**

All meetings will be held in
the General Manager's Office



BOARD MEETING OF JULY 28, 2014

Committee Membership:

Budget and Finance	Directors Jennifer Toy and Pat Kite (Alt. - Anjali Lathi)
Construction Committee	Directors Tom Handley and Manny Fernandez (Alt. – Pat Kite)
Legal/Community Affairs	Directors Anjali Lathi and Tom Handley (Alt. –Manny Fernandez)
Legislative Committee	Directors Pat Kite and Anjali Lathi (Alt. – Tom Handley)
Personnel Committee	Directors Jennifer Toy and Manny Fernandez (Alt. – Anjali Lathi)
Audit Committee	Directors Jennifer Toy and Tom Handley (Alt. Manny Fernandez)

Budget & Finance Committee, Wednesday, July 23, 2014 at 9:00 a.m.

- 6. Monthly Operations Report for June 2014.
- 11c. Board of Directors Expenditure Report.
- 11d. Status Report on Computer Purchase and Student Loan Program.
- 11f. Cal-Card Quarterly Activity Report.

Legal/Community Affairs Committee, Wednesday, July 23, 2014 at 5:00 p.m.

- 9. Resolution No. _____, Adopting the Initial Resolution for Annexation No. U-292, Tract 8035 Patterson Ranch.

Construction Committee, Thursday, July 24, 2014 at 4:30 p.m.

- 10. Awarding the Construction Contract for the Primary Digester No. 5 Rehabilitation Project to D. W. Nicholson Corporation.
-

Committee meetings may include teleconference participation by one or more Directors.
(Gov. Code Section 11123)

Committee Meetings are open to the public. Only written comments will be considered. No action will be taken.